

Town of Milton
115 Federal Street
Milton, DE 19968



www.milton.delaware.gov
Phone: 302-684-4110
Fax: 302-684-8999

AGENDA
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, April 1, 2019
4:30pm Executive Session; 6:30 pm Regular Meeting

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Agenda Approval
5. Executive Session:
 - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
 - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
 - c. Personnel matters in which the names and abilities of an individual employees are discussed
6. Discussion and possible vote on Executive Session items
7. Moment of Silence
8. Pledge of Allegiance to the Flag
9. Swearing-in of Mayor and Councilmembers
10. Nomination and confirmation of Vice-Mayor, Secretary, and Treasurer
11. Certificate for Years of Service
12. Certificate of Recognition
13. Lifetime Volunteer and Citizen of the Year Awards
14. Presentation by Delaware Patriot Guard
15. Public Participation
16. **Public Hearing relating to Ordinance 2019-001 to amend Chapter 220 of the Town Code entitled "Zoning", regarding calculation of permitted density in all districts**
17. Requests for removal of items from the Consent Agenda
18. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Police, Project Coordinator, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: February 4, and February 20, 2019
 - e. Executive Session Minutes: February 20, 2019

- f. Advisory report from the Planning and Zoning Commission related to Ordinance 2018-010 to amend Chapter 220 of the Town Code regarding activities prohibited in all districts (no action needed; recommended approval without revisions)
- 19. Discussion and possible vote on items removed from the Consent Agenda
- 20. Old Business – Discussion and possible vote on the following item:
 - a. Ordinance 2019-001 to amend Chapter 220 of the Town Code entitled “Zoning”, regarding calculation of permitted density in all districts
- 21. New Business – Discussion and possible vote on the following items:
 - a. Appointments/Re-appointments of members to Committees, Commissions, and Boards
 - b. PKS & Co Audit Services Contract
 - c. Application for rezoning from Paulina Owedyk, 406 Hazzard Street, tax/map/parcel 235-14.19-120.00; Resolution 2019-008 to schedule a public hearing on the application for rezoning and proposed amendment to the Comprehensive Plan
 - d. Request from Chestnut Properties II LLC on design modifications as noted in Town Code Chapter 188, Subdivision of Land, and Town Code Chapter 220, Zoning, within Cannery Village Phase IV
 - e. Contract award for well installation as part of the Shipbuilders Well and Treatment Facility project
 - f. Resolution 2019-009 to request an advisory report from the Sustainability Committee relating to solar panels and electric charging stations
 - g. Revisions to the Milton Wellness Program and Physical Fitness Policy
- 22. Adjournment

Pursuant to 29 Del. C. § 10004(e) (2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del. C. § 10004(e) (4), this Agenda was prepared and posted by Kristy L. Rogers, Town Manager on March 25, 2019, at 4:25pm.